Minutes: The minutes of April 16 were approved as presented.

Communication(s) and Announcement(s): Academic Senate Curriculum Appeals Committee (ASCAC) decision on AERO 402 appeal: [excerpted from ASCAC memo to Steve Rein on April 19 2013] “The ASCAC upholds the recommendation of the Senate Curriculum Committee to approve the AERO 402 proposal in connection with the rest of Aerospace Engineering’s curriculum package.” The full report is available by request from the Senate Office.

Reports:
A. Academic Senate Chair: Due to the attendance of many representatives from the Honors Program, the floor was yielded to Nicole Beaudoin, a student from the Honors Program. Beaudoin explained how the Provost announced the decision to eliminate the Honors Program due to its inability to be sustainable and the strain it places on faculty. Beaudoin requested the opportunity to further discuss the Honors Program. The Provost reported that after conversations with faculty and students from the Honors Program, it was decided that it was in the best interest of the program to phase it out over several years allowing current students to graduate. Some of the concerns mentioned by the Provost include the limited number of honors courses offered by the university, the lack of articulated goals and outcomes, and faculty workload issues.

B. President’s Office: Armstrong reported that Cal Poly is on track to have the largest freshmen class with 4,376 incoming freshmen and around 1,200 transfer students selected from over 50,000 applications received. In regards to the budget and thanks to the passage of Prop 30, there is some stability in the budget for the first time in many years. Governor Brown has allocated $125 million to cover the state university tuition fee that was rescinded; $10 million is being earmarked for bottleneck courses and $7.2 million for student access and success. If the proposed budget survives the May revise, it will provide for a modest salary increase for faculty. The Warren J. Baker Math and Science Center will open next fall quarter. The allocation of student success fees, voted for by 58% of the students, will go towards additional course sections. Furthermore, Armstrong reported that in lowering program units to 180, Cal Poly needs to balance general education and major courses.

C. Provost: none.

D. Vice President for Student Affairs: none.

E. Statewide Senate: none.

F. CFA Campus President: none.
ASI Representative: Morrow reported that three ASI Executive Director candidates will be on campus during the next couple of weeks for interviews. Open forums for each of the candidates have been scheduled and everyone is encouraged to attend. Student Government is working on a video to pass on to future students that would explain the process of the student success fees committee and allocations.

IV. Special Reports: none

V. Consent Agenda: The following were approved: CPE/CSC 435 - Introduction to Object Oriented Design Using Graphical Use Interfaces, FSN 210 - Nutrition, FSN 250 - Food and Nutrition: Customs and Culture, STAT 217 - Introduction to Statistical Concepts and Methods, Graduate Certificate Program in Printed Electronics and Functional Imaging, and Graduate Certificate Program in Systems Integration Engineering.

VI. Business Item(s):
A. Resolution on Proposed New Degree Program for Master of Science in Printed Electronics and Functional Imaging (Curriculum Committee): Malcolm Keif, Graphic Communication faculty member, presented the resolution, which requests the Academic Senate approval of the proposed Master of Science in Printed Electronics and Functional Imaging. Resolution will return as a second reading item.

B. Resolution to Change Administrative Status for Wine and Viticulture Program (Wine and Viticulture Program): James Cooper, Director-Wine and Viticulture Program presented the resolution, which requests the change from Wine and Viticulture Program to Wine and Viticulture Department. Resolution will return as a second reading item.

C. Resolution on Conflict of Interest in the Assignment of Course Materials (Instruction Committee): Stegner presented the resolution, which requests that the Campus Administrative Policies address the possible conflict of interest in the assignment of self-authored course material and that faculty members do not personally profit from the sale of self-authored course materials to Cal Poly students. Resolution was sent back to committee.

D. Resolution on Final Examination Overload Conflicts (Instruction Committee): Due to lack of time, this resolution was not discussed.

E. Resolution on Proposal for the Establishment of the Cal Poly Cybersecurity Center (Bik/Larson/Vakalis): Ignatios Vakalis, Department Chair-Computer Science presented the resolution, which requests that the Academic Senate endorse the proposal for the establishment of the Cybersecurity Center. M/S/P to move resolution to second reading. M/S/P to approve the resolution.

VII. Discussion Item(s): none.

VIII. Adjournment: 5:00 pm

Submitted by,

Gladys Gregory
Academic Senate